

Stockton Township Public Library

Board of Trustees Regular Meeting

Monday September 14, 2026, at 5 pm

Board Offices: Stockton Township Public Library 140 W Benton Ave, Stockton

Agenda – Regular Meeting

1. Call to order

2. Roll Call: ____ Deb Huso (P) ____ Pat Molitor (T) ____ Amy Haas (VP) ____ Jacquie Meli (S)

____ Lillian Townsend ____ Peggy Drane ____ Director Claire Smunt

3. Changes/Additions to Agenda (consent to)

4. Questions/Comments from the Public

- Please complete the public comments card and give it to the BOT President Prior to the Start of the Meeting

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE: (All items under the Consent Agenda are considered routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Trustee so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

- A. Approval of Previous Month's Minutes
- B. Approve Treasurer's Financials/Budget Report

4. Director's Report

5. Committee Report

6. Old Business:

Action items:

A.

7. Executive (Closed) Session

Action Items:

- A. Motion: To Convene into Executive/Closed Session

8. New Business:

Item: Presentation of Amy Witz as a new STL Board Member

Item: Hand Out BOT Election Packets

Action items:

- A. Motion: To appoint Amy Witz to fill the unexpired term of Dave Wickler ending April 2027.

9. Board of Trustees/Director Discussion

10. Adjournment

Note: Closed Session under 5 ILCS 120/2 for the Purpose of Appointment, Litigation, Employment, or Performance of Personnel. See Guide to Open Meetings Act for other exceptions.